

Held MAY 1 20 18

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar Ted Souder
Richard McBane Richard Liston

Also answering roll call was City Manager Lance Willard. Council members Crystal Siembida-Boggs and Rick Noel were absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on April 17, 2018. The minutes stand as presented.

Columbiana Community Foundation trustees Dick Sell and Deann Davis presented a check for \$8,000.00 to the City of Columbiana for the K-9 program.

Souder moved to go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1). Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:05 P.M.*****

Souder moved to come out of executive session at 7:40 P.M. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; and Bekar, yea. (Motion Passed.)

McBane moved to appoint Mark Hutson as the municipal attorney. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman administered the oath of office to Hutson.

Willard presented council members with the manager's update.

Police Chief Tim Gladis updated council on fund raising efforts for the K-9 program.

Jon Vollnogle of Howells and Baird presented council with information regarding the grant application for ODOT funding for sidewalks on Duquesne Street.

Willard presented council members with the building/zoning department reports for January, February, and March 2018.

Council members reviewed the bill list of May 1, 2018.

Blakeman noted under old business there was one resolution and under new business there were three resolutions and four ordinances. Liston moved that, due to the length of the resolutions and ordinances, and because each member of council had a copy in his or her possession, Blakeman read the resolutions and ordinances by title only. Bekar seconded the motion and on roll call: Liston, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Resolution 18-R-519 by title only -----
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE CERTAIN REAL ESTATE DEEMED NECESSARY AND APPROPRIATE FOR THE CONTINUING AND EFFICIENT OPERATION OF THE ELECTRIC DEPARTMENT."

McBane moved to approve Resolution 18-R-519 under SECOND READING. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Council members proceeded to item D. under new business.

Blakeman read Resolution 18-R-521 by title only -----
"A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA, HEREINAFTER REFERRED, AS THE LOCAL PUBLIC AGENCY (LPA), TO EXECUTE A CONTRACT WITH ODOT FOR THE SR 46 AND SR 164 PROJECT (PID: 103275) IN THE CITY OF COLUMBIANA."

Liston moved to approve Resolution 18-R-521 under FIRST READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Resolution 18-R-522 by title only -----
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) OR WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF COLUMBIANA FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN."

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 Held XXXXX-----Continued from other side of this page-----XXXXX

Souder moved to approve Resolution 18-R-522 under FIRST READING. McBane seconded the motion and on roll call: McBane, yea; Liston, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2958 by title only -----
 "AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT REGARDING RIGHTS OF CERTAIN REAL PROPERTY OWNED BY THE MUNICIPALITY."

Souder moved to approve Ordinance 18-O-2958 under FIRST READING. Bekar seconded the motion and on roll call: Liston, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2959 by title only -----
 "AN ORDINANCE ENACTED PURSUANT TO SECTION 6.13 OF THE AMENDED CHARTER FOR THE CITY OF COLUMBIANA FOR THE PURPOSE OF ADOPTING BY REFERENCE THE 2017 EDITION OF THE FIRE CODE."

McBane moved to approve Ordinance 18-O-2959 under FIRST READING. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman stated former Municipal Attorney Amanda Banner accepted another position with the 7th District Court of Appeals.

The remaining resolution and ordinances on the agenda were emergencies and required five votes to pass. McBane moved to recess the meeting until 6:00 P.M. on May 2, 2018. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; and Bekar, yea. (Motion Passed.)

Council recessed at 8:40 P.M. on May 1, 2018.

On May 2, 2018, at 6:00 P.M., Blakeman called to order the recessed meeting of May 1, 2018. The following members of council answered roll call: Dan Bekar, Ted Souder, Richard McBane, Richard Liston and Crystal Siembida-Boggs. Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Blakeman noted Resolution 18-R-520 and Ordinances 18-O-2956 and 2957 were emergencies. Souder moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. McBane seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Resolution 18-R-520 by title only-----
 "AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA) TO PREPARE AND EXECUTE AN APPLICATION FOR TRANSPORTATION ENHANCEMENT FUNDS FOR THE DUQUESNE STREET SIDEWALK PROJECT IN THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 18-R-520 under the suspension of rules as an emergency. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2956 by title only-----
 "AN EMERGENCY ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 17-O-2905 ESTABLISHING RATES OF PAY FOR PART-TIME EMPLOYEES OF THE FIRESTONE POOL FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 18-O-2956 under the suspension of rules as an emergency. Boggs seconded the motion and on roll call: Boggs, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

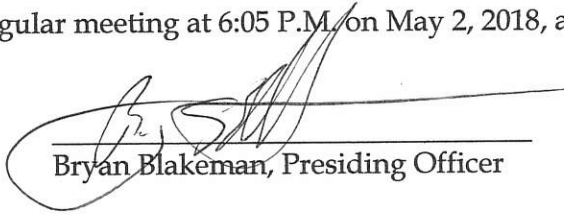
Blakeman read Ordinance 18-O-2957 by title only-----
 "AN EMERGENCY ORDINANCE AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM FOR WINTER CONTRACT 018-019 FOR SODIUM CHLORIDE/ROCK SALT."

Souder moved to approve Ordinance 18-O-2957 under the suspension of rules as an emergency. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Liston moved to adjourn this reconvened regular meeting at 6:05 P.M. on May 2, 2018, and all members of council concurred.

ATTEST:


 Deann L. Davis, Clerk of Council


 Bryan Blakeman, Presiding Officer